

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on February 7, 2012.

Village President Richard Ensslin called the Board Meeting to order at 7:30 PM at the Village Hall Board Room.

ROLL CALL

Present: President Richard Ensslin, Dave Hesselgrave, Sue Hesselgrave, Mary Turnbull, Michael T. Thew, Sr. and William Benjamin

Also present: Village Administrator Jesse Thyges and Police Chief Cosgrove

Excused: Walter Woloszyk

Absent:

PERSONS DESIRING TO BE HEARD

None

CONSIDERATION OF MINUTES:

Motion by D. Hesselgrave; second by Thew to approve the minutes of the January 3, 2012 Regular Board Meeting with one change under Public Safety Committee minutes under Persons Desiring to be Heard. The statement should read Thew had concerns with Butler Food Mart selling cigarettes to an individual who would distribute to minors. Motion carried 6-0.

COMMUNICATIONS

Article about Joseph James Brewery

Letter certifying the names of candidates for the 4/3/2012 Election

COMMITTEE REPORT

(A) Finance Committee – Trustee Thew

Present: Thew and Turnbull

Excused: Woloszyk

Also present: Jesse Thyges, Administrator, Village President Ensslin, S. Hesselgrave, D. Hesselgrave and Benjamin

1. Motion by Thew; second by Turnbull for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 2-0.
2. Motion by Thew; second by Turnbull for Finance committee to review and send December Statement of Revenues and Expenditures to Village Board for approval. Motion carried 2-0.

Motion by Turnbull; second by Thew to adjourn Finance Committee meeting.
Motion carried 2-0. The meeting adjourned at 7:24 PM.

(B) Library Board – Trustee Benjamin

Trustee Benjamin reported on updates with budget and attendance.

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REPORT OF THE ADMINISTRATOR

Administrator Thyes reported on two Conditional Use Permit applications for Fireworks stands, Village website, Town of Brookfield incorporation, Labor Negotiations and Recall Elections update.

OLD BUSINESS

NEW BUSINESS

- A) There were no Bartender Licenses.
- B) Motion by Thew; second by Turnbull to approve the bills as presented for \$172,755.43. Motion carried 6-0.
- C) Motion by Thew; second by Turnbull to approve December Statement of Revenues and Expenditures. Motion carried 6-0.
- D) Motion by S. Hesselgrave; second by Benjamin to approve Resolution 12-01 regarding Rescheduling Certain Village Board and Committee Meetings due to Scheduled 2012 Elections. Motion carried 6-0.

ADJOURNMENT

Motion by Turnbull to adjourn; second by D. Hesselgrave. Motion carried 6-0. The meeting was adjourned at 7:46 PM.

Submitted by:
Jesse Thyes
Administrator/Clerk

Approval Date: _____
Corrections/Amendment